

MANSFIELD TOWNSHIP COMMITTEE MEETING

November 24, 2020

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

This meeting was held in person and on the Zoom platform. The Township Committee and the public were able to remotely hear the meeting audio.

Roll Call: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Salute to the flag was done by all.

APPROVAL OF THE MINUTES

Mr. Hayes made a motion to approve the November 10, 2020 Regular Session Minutes, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mrs. Mora Dillon made a motion to approve the November 10, 2020 Executive Session Minutes, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mrs. Mora Dillon made a motion to approve the November 18, 2020 Special Meeting Regular Session Minutes, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mrs. Mora Dillon made a motion to approve the November 18, 2020 Special Meeting Executive Session Minutes, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

BILL LIST

Mrs. Mora Dillon made a motion to approve the November 24, 2020 Bill List, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

CLERK'S REPORT

Ms. Hrebenak reported:

Electric Bid Issue – Ms. Hrebenak looked into the issue with the electric bid which was within the technical specs where we asked if the electrical supplier is qualified to work with solar PPI all companies that would like to file an RFP do not have the availability for solar PPI.

Mrs. Mora made a motion to remove the solar PPI portion of the RFP, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Environmental Commission – A Citizen Involvement Application was received from Amanda Kilyk who is interested in being a member of the Environmental Commission. There are openings available.

Mayor Watters appointed Amanda Kilyk to the Environmental Commission to fill the position that was vacated with a term to expire 12/31/2020.

Mrs. Mora Dillon concurred with Mayor Watters appointment to the Environmental Commission, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Seniors – A letter was received from our Seniors’ organization and a copy was forwarded to Mr. Lavery for review. A trip that a deposit was paid for was cancelled and the theatre closed shortly after Mr. Lavery will send a letter to request reimbursement.

Rockport Barn – Information for the demolition of the building has been received. The Township Committee discussed interest in some of the buildings. The Committee agreed that someone should tour the property to see which buildings would be of interest if the State will lease them to us. Mayor Watters suggested a letter of interest be sent. Ms. Hrebenak will send a letter.

Reorganization Meeting for 2021- Are we scheduling the Reorganization meeting for January 1, 2021 at 12 pm? The Township Committee agreed that it will be held on January 1, 2021 at 12 pm.

Judge Resignation – Committee has copies of Judge Mennen’s letter of resignation. Mayor Watters stated it is to be discussed in Executive Session where action will be taken.

FINANCE REPORT

Mrs. Mollineaux reported:

Resolutions – Two resolutions are on tonight’s agenda: Chapter 159 Resolution - CARES Grant money that needs to be allocated and run through the budget; and one Budget Transfer Resolution.

Budgets – Working on wrap up for the year. Budgets from department heads are to be in next week.

Mayor Watters asked if anyone heard about the \$161,000,000 for infrastructure and where it can be applied. Mrs. Mollineaux asked for a copy to be sent to her.

EMPLOYEES’ REPORTS

Mrs. Fascenelli reported:

Electronic/Scrap Metal Event Results – Held on November 7th, 141 residents participated, 5.53

tons of TVs, computers, stereos, etc., were collected.

ENGINEER'S REPORT

Mr. Kastrud reported:

Janes Chapel Road – We were awarded additional funds of \$187,500 which doesn't cover the estimated cost of the 2.8 miles, but it does get us closer.

Bright Road – Mayor Watters asked about the status. Repair of culvert grant. Mr. Kastrud will have info at the next meeting.

Developer's Agreement – Changes to the Meadows of Mansfield Developer's Agreement were discussed at the Land Use Board meeting that was held prior to tonight's Committee Meeting.

Airport & Janes Chapel Roads – We are looking into doing both paving jobs through Morris County Co-Op with the Municipal Aid grants.

Heiser & Watters Roads – No information yet on reimbursement from Municipal Aid. Mr. Kastrud will follow up on Monday.

Meadows – Discussion to take place in Executive Session.

PUBLIC PORTION

Mayor Watters opened the public portion of the meeting; seeing no comment from the public, public portion was closed.

RESOLUTIONS

Township of Mansfield
Municipal Building
100 Port Murray Road
Port Murray, NJ 07865

Resolution 2020-161

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE
OF A DEVELOPMENT EASEMENT ON THE DYKSTRA PROP-
ERTIES, LLC FARM, BLOCK 601.02 LOT 44 & BLOCK 601.03
LOT 48 IN MANSFIELD TOWNSHIP CONSISTING OF AP-
PROXIMATELY 299 (3%+) NET ACRES**

WHEREAS, the Warren County Agriculture Development Board has determined that the property known as the Dykstra Properties, LLC Farm, c/o Kenneth L. Raisch, Manager, located on Block 601.02 Lot 44 and Block 601.03 Lot 48, Mansfield Township and consisting of approximately 299 net acres has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on November 9, 2019 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on April 23, 2020 the State Agricultural Development Committee has certified a development easement value of \$3,900 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$900 per acre based on the zoning and environmental regulations in place as of the current valuation date of February 21, 2020 with an estimated total value of \$1,166,100; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.12, the Owner accepted the County's offer of \$3,900 per acre for the development easement for the Property; and

WHEREAS, the property is part of the approved Warren County Planning Incentive Grant Application and is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the tract would encourage the survivability of production agriculture in Mansfield Township, and said tract falls within a predetermined County Agricultural Development Area and is in the Central Project Area and property is located in the Highlands Preservation Area; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Mansfield Township and Warren County; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its February 25, 2021 meeting; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.13 on November 19, 2020, the Warren County Agriculture Development Board approved the funding for the development easement with no cost share

contribution by Mansfield Township as follows: SADC \$819,260.00, Warren County \$346,840.00; and

WHEREAS, the WCADB approval included the following conditions:

- a. No existing structures on premises
- b. No existing agriculture labor housing on premises
- c. Exceptions
 - i) A 9 acre non-severable exception with two (2) existing single-family residential units to be limited to two (2) single-family residential units and future flexibility, which includes the ability to replace one or both of the existing single-family residential units with new units at other locations within the exception area; and
 - ii) A 4 acre non-severable exception for future single family residence unit and for future flexibility and limited to one single family residential unit; and
 - iii) A 1 acre non-severable exception around existing cell tower and limited to Zero (0) residential units.
- d. No Residual Dwelling Site Opportunities (RDSO's)
- e. No preexisting non-agricultural uses on premises
- f. Access easements to be determined by title search
- g. No proposed trails
- h. SADC funding from Base grant, competitive round or both
- i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage

NOW THEREFORE BE IT RESOLVED, by the Township Committee of Mansfield as follows:

The Township Committee hereby grants permission for the purchase of the development easement by the County of Warren under the Farmland Preservation Act as set forth above and will not be participating in the cost share.

**RESOLUTION NO. 2020-162
TO AUTHORIZE THE REFUND OF TAX OVERPAYMENTS AND TAX CANCELLATION
TOTAL DISABLED VETERAN**

WHEREAS, James Orton is the owner of real property located at 9 Elmwood Drive, known as Block 2401 Lot 4, within the Township of Mansfield, County of Warren, State of New Jersey; and

WHEREAS, the owner of the aforementioned property is qualified as a totally disabled veteran as of October 23, 2020 and is therefore tax exempt the need exists to refund overpaid taxes and adjust future tax bills; and

WHEREAS, the owner of said property, James Orton has paid taxes through and including the 4th Quarter of 2020; and

WHEREAS, NJSA 54:4-3.32 authorizes the refund of taxes paid from the qualifying date of the exemption, October 23, 2020;

WHEREAS, payment for Q4 / 2020 taxes from the date of the exemption in the amount of \$1,565.12 was paid to the Township of Mansfield on behalf of the property owner by CoreLogic and should be refunded;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that the tax overpayment in the amount of **\$1,565.12** shall be refunded and shall be made payable to:

CoreLogic

PO Box 9202

Coppell, TX 75019-9760

RESOLUTION NO. 2020-163

TOWNSHIP OF MANSFIELD

WARREN COUNTY

Granting Paid Sick Leave

WHEREAS, the Township Committee (“Committee”) of the Township of Mansfield (“Township”) finds and declares that JoAnn Fascenelli (“Employee”) is an employee of Mansfield Township; and

WHEREAS, the Committee further finds and declares that the Employee will be out of work on paid leave as of December 15, 2020 and

WHEREAS, the Committee further finds and declares that the Employee has leave days accrued that could be used for salary compensation during the duration of her paid leave;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield does hereby grant paid leave to Township Employee, JoAnn Fascenelli during the period of December 15, 2020 through December 31, 2020; and

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby directed to formally notify the Public Employees’ Retirement System of said status and to cause the same to be included in the records maintained for said employee.

TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY

RESOLUTION # 2020-164

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal

amount; and

WHEREAS, the Township of Mansfield has been awarded \$ 66,961.00 from the Department of Community Affairs– Local Government Emergency Fund and wishes to amend its 2020 Budget to include this amount as revenue.

SECTION 1,

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$ 66,961.00 which is available as a revenue from:

- Miscellaneous Revenues –
- Revenue Offset with Appropriations – Local Government Emergency Fund
- Total with increase to be \$ 66,961.00

SECTION 2,

BE IT FURTHER RESOLVED that a like sum of \$ 66,961.00 be and the same is hereby appropriated under the caption of:

- General Appropriations –
- Public & Private Programs Offset by Revenues – Local Government Emergency Fund
- State / Federal Share \$ 66,961.00
- Non State Share \$
- Total with increase to be \$ 66,961.00

BE IT FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

RESOLUTION # 2020- 165
FOR TRANSFER OF FUNDS
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, there are insufficient funds in some of the 2020 budget line items; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of funds from accounts with a surplus to cover such demands,

NOW, THEREFORE BE IT RESOLVED, (not less than two-thirds of all members thereof affirmatively concurring) that the Chief Financial Officer of Mansfield Township, County of Warren, State of New Jersey, is hereby authorized to make the following transfers in accordance with the provision of this resolution:

| <u>Account:</u> | CURRENT FUND | <u>To:</u> |
|------------------------|---------------------|--------------------|
| | <u>From:</u> | |
| Group Insurance OE | \$ 6,000.00 | |
| Health Waiver OE | | \$ 6,000.00 |
| TOTALS | \$ 6,000.00 | \$ 6,000.00 |

2020-166

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, Township of Mansfield (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Warren and State of New Jersey, as follows:

1. Township of Mansfield (Local Unit) hereby appoints Skylands Risk Management, Inc. its Risk Management Consultant.
2. The Mayor (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2021 in the form attached hereto.

Name of Entity: Township of Mansfield

**2021 FUND YEAR
STATEWIDE INSURANCE FUND**

RISK MANAGEMENT CONSULTANT'S AGREEMENT

THIS AGREEMENT entered into this 24th day of November, 2020, among the Statewide Insurance Fund ("FUND"), a joint insurance fund of the State of New Jersey, Township of Mansfield ("MEMBER") and Skylands Risk Management, Inc. ("RISK MANAGEMENT CONSULTANT") through a fair and open process, pursuant to N.J.S.A.19:44A-20.4.

WHEREAS, the CONSULTANT has offered to the MEMBER professional risk management consulting services as required by the Bylaws of the FUND; and

WHEREAS, the CONSULTANT has advised the FUND that he/she is familiar with the

terms, conditions and operations of the FUND; and

WHEREAS, the MEMBER desires these professional services from the CONSULTANT;
and

WHEREAS, the MEMBER has complied with relevant law in regard to the appointment
of a Risk Management Consultant; and

WHEREAS, the Bylaws of the FUND require that members engage a CONSULTANT
and that the CONSULTANT comply with certain requirements set forth therein.

NOW, THEREFORE, the parties in consideration of the mutual promises and covenants
set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:
 - (a) assist in evaluating the MEMBER'S exposures and advise on matters relating to the Member's operation and coverage.
 - (b) explain to the MEMBER, or its representatives, the various coverages available from the FUND.
 - (c) explain to the MEMBER, or its representatives, the terms of the member's commitment and obligations to the FUND.
 - (d) explain to the MEMBER, or its representatives the operation of the FUND.
 - (e) prepare applications, statements of values, etc., on behalf of the MEMBER, if required by the FUND.
 - (f) review the MEMBER'S assessment and assist in the preparation of the MEMBER'S insurance budget.
 - (g) review losses and engineering reports and provide assistance to the MEMBER'S safety committee, if required.
 - (h) assist in the claim settlement process, if required, by MEMBER or FUND.
 - (i) attend the majority of meetings of the Fund Commissioners or Executive Committee, if requested, and perform such other services as required by the MEMBER or the FUND.
 - (j) comply with the obligations imposed upon Risk Managers in the FUND's Bylaws.
 - (k) act in good faith and fair dealing to the FUND.
 - (l) perform other duties for the FUND as may be required from time to time by the

FUND.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:
 - (a) The CONSULTANT shall be paid by the FUND, on behalf of the MEMBER, a fee as compensation for services rendered. Said fee, an apportionment of the MEMBER's assessment: 6% of workers' compensation (excluding any fees, PLIGA, and loss ratio apportionment); 7.5% of non WC assessment (excluding any fees, PLIGA, and loss ratio apportionment);
 - (b) The CONSULTANT shall be entitled to compensation for services provided during any calendar year only if the CONSULTANT has been appointed and holds the position of Risk Management Consultant, as of January 31 of the said calendar year for counties and municipalities holding general elections and July 30 for municipalities holding regular elections.
 - (c) For any insurance coverages authorized by the MEMBER to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND's assessment in computing the fee set forth in 2(a).
 - (d) If the MEMBER shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT shall be paid by the MEMBER a fee at a rate to be negotiated by the parties

3. The term of this Agreement shall be from **January 1, 2021** to **January 1, 2022**. However, this Agreement may be terminated by either party at any time by mailing to the other thirty (30) days written notice, certified mail return receipt.
4. The CONSULTANT shall comply with all laws applicable to producers who provide insurance products to public entities and shall comply with all applicable statutes and regulations relating to joint insurance funds.
5. The CONSULTANT agrees to comply with all affirmative action laws applicable in accordance with Exhibit A and to submit all necessary documentation establishing compliance within seven (7) days of this Agreement.

2020-167
STATEWIDE INSURANCE FUND
RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, Township of Mansfield (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Mansfield (Local Unit) that Dena Hrebenak (*entity's elected official or employee*) is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2021**; and

BE IT FURTHER RESOLVED that Michael Reilly (second elected official or employee) is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2021**; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Name of Entity: Township of Mansfield

Mr. Hayes made a motion to approve Resolutions 2020-161 – 2020-167, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

ORDINANCES

Second Reading

ORDINANCE NO 2020-15

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE LEASE FOR AGRICULTURAL PURPOSES OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP AND NOT REQUIRED FOR PUBLIC PURPOSES AND MORE COMMONLY KNOWN AS A BLOCK 1402, LOT 5.

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-14 authorizes the lease by municipalities of any real property, capital improvements or personal property or interests therein, not needed for public use to the highest bidder by open public lease at auction or by submission of sealed bids after the required newspaper advertisements; and

WHEREAS, the Township of Mansfield is the owner of certain real property known as Block 1402, Lot 5; and

WHEREAS, said property is not presently needed for public use, and is believed to be suitable for agricultural purposes; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to lease the property for agriculture purposes; and

WHEREAS, the property known as a portion of Block 1402 Lots 5 was offered for lease to the highest bidder upon receipt of sealed bid submissions, pursuant to N.J.S.A. 40A:12-14. The bid opening was held on October 14 at 11:00 a.m. at the Municipal Building, 100 Port Murray Road, Port Murray, New Jersey.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Mansfield, County of Warren, State of New Jersey, that:

The lease of the subject property was offered for public bidding and the highest responsible bidder was Leonard Truskowski of Stewartsville, New Jersey with a bid of \$151.00 per acre per year for a total of five years.

BE IT FURTHER ORDAINED that the property shall be leased in accordance with the terms enumerated in the form lease advertised and a copy of the signed lease shall be available for inspection at the Township Municipal Building.

Section 2:

If any section or provision of this Ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section of the provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Effective Date.

This Ordinance shall take effect upon final passage and publication as provided by law.

Mr. Hayes made a motion to approve Ordinance 2020-15, which was seconded by Mrs. Mora Dillon.

Mayor Watters opened the public portion of the meeting; seeing no comment from the public, public portion was closed.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

EXECUTIVE SESSION

Mayor Watters announced moving into Executive Session.

Mr. Lavery stated the Executive Session discussion will include:

- Contractual matter dealing with windows
- Contractual matter dealing with The Meadows
- Contractual personnel matter

Mr. Hayes made a motion to go into Executive Session at 7:53 pm, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

RETURN FROM EXECUTIVE SESSION

Return from Executive Session at 8:19 pm.

Mr. Lavery stated the Executive Session discussion included:

- Contractual matter dealing with replacing windows in the municipal building
- Contractual matter dealing with The Meadows at Mansfield which Mr. Lavery absented himself

- Contractual personnel matter dealing with the municipal court judge

No official action was taken. Copies of these minutes will be available at such time the Committee determines there is no longer a harm to the public interest.

Mr. Lavery stated a motion was needed to accept Judge Mennen's letter of resignation as of December 31, 2020.

Mrs. Mora Dillon made a motion to accept Judge Mennen's letter of resignation, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Farino made a motion to appoint Charles Carro as Municipal Court Judge, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Hayes made a motion to adjourn at 8:21 pm, which was carried by all.